

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JUNE 5, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the May 30, 2018 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out the May statistics report.

Tucker informed the Board that Dispatcher Ryan Mundt has all of his certifications. He asked the Board to consider waiving the 90 day probation period as far as the pay. There is nothing more for him to be trained on. Tucker said he would keep the 1 year probation period. Williams made a motion to waive the 90 day probationary pay and pay Mundt full pay. Jarman seconded the motion. Motion carried.

Tucker reported that they should be starting on the roof this week.

Street – Commissioner Miller said they have begun spraying for mosquitoes 3 times a week. They are getting the amphitheater ready for the concert this weekend.

Animal – Warden Cottrell reported that both trucks have been inspected. There were several repairs done on the small truck. The large truck needs extensive work and after discussing with the Mayor it was decided to trade the truck in for a van. It is a tall transport van and will have multi-use.

Cottrell said they were in need of some animal management software. The Mayor also approved this purchase. The program is cloud based.

Cottrell said there is an issue with providing the pickup and disposal of wild animals. She said they do not have the equipment or resources. There is a private company that will provide this service. Williams made a motion to recommend to Council that the shelter deal with domestic animals only. McGowan seconded the motion. Motion carried.

Park – Park Director Burklow said the pool opened yesterday with 151 attending. His 4 summer employees started yesterday.

A bearing is going out on the pool pump. They are trying to be proactive and fix the problem before it goes completely out. They will close the pool Thursday for repairs and re-open Friday. Les Day is getting prices for a re-built unit or a new unit. Mayor Pavey said they seem to replace a pump every 4 years.

Burklow said thanks to Ron Jarman they now have WIFI.

Dog Park – Tom McManus is building agility equipment. The key fob is on order, with a portion of it being on back order. The water fountain is in.

The bathrooms have been painted at North Memorial Park. The flower gardens are getting spruced up. Wells Fargo will paint the snack shack at the west end park. The basketball court has been resealed. There has been some painting done inside Booker T. Washington.

Fire – Assistant Chief Munson handed out a proposed rate increase for EMS calls that will be presented to Council.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage As Built – Requirement** – Cameron passed out wording for the proposed change to the technical review manual for storm water. Williams made a motion to approve Cameron's recommendation to the manual. McGowan seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **SRO Conversation with School System** – We are waiting on conversation from the school.
2. **Recommendation to Council Regarding City & Rush County School System Transfer of Property** – Newhouse noted that the agreement states that the City would have the same use as is current. Williams made a motion to recommend to Council to move forward with the transfer of property. Jarman seconded the motion. Motion carried.
3. **Community Crossing Culvert** – Construction should begin next week.

4. **Fire Department – Rear Bay Floor Replacement** – The old floor is out. The handicap ramp has been poured. They plan to pour the new cement floor Monday morning.
5. **Fire Department Recommendation to Board of Works** – Assistant Chief Munson recommended hiring Michael Neidenthal and Nathan Hufferd contingent upon perf approval. Cameron moved to hire Neidenthal and Hufferd per Munson's recommendation. Williams seconded the motion. Motion carried.

Munson also asked for latitude to hire some of the remaining applicant's contingent upon the EMS contract being signed. Cameron moved to approve latitude for hiring 3 additional EMT's contingent upon a signed contract. McGowan seconded the motion. Motion carried. Munson said the contract will call for 7 additional employees.

6. **Envoy Invoice** – Williams moved to approve the payment to Envoy for \$28,890.00 for the Overlook. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: Clerk-Treasurer Copley asked the Board to consider approval of PSI pay application #3 for City Center. Jarman moved to approve payment of pay application #3. Cameron seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. McGowan seconded the motion. The meeting adjourned at 6:01 p.m.